

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
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**Tuesday, December 14, 1999**

8:30 **Breakfast Meeting** with the County Executive (*6th floor Council Conference Room*)

Discussion

(1) 9:00 **DISCUSSION** - State Legislative Program (Bialek)

Received update on status of State legislation

9:30 **PROPOSED CLOSED SESSION** – to consider acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, State Government Article §10-508(a)(3). Topic is ICC Right-of-Way (Faden)

Held closed session

(2) 9:45 **INTERVIEW** - Executive Appointment to Housing Opportunities Commission (Ferber)

Held interview

10:00 **INVOCATION** - Reverend Octavio P. Azcuy, Pastor, Spanish Mission, Veirs Mill Baptist Church, Silver Spring

Invocation

10:05 **ANNOUNCEMENT** - Plans for “First Night Montgomery” by Robert Metz, Co-Chair of Planning Committee

Received announcement from Mr. Metz, and Former Councilmember Gail Ewing

10:10 **GENERAL BUSINESS**

**A. Announcements:**

Agenda and Calendar Changes (Lauer)

Public Hearing dates for the FY01 Capital budget and FY01-06 Capital Improvements Program: February 3 and 8, 2000, at 7:30 pm.

Addendum: Added a proposed closed session under §10-508(a)(3) – ICC right-of-way; and added to consent calendar action on a resolution to amend the Water Supply & Sewerage Systems Plan; & introduction of four supplemental appropriation resolutions, and a resolution to designate

entities for noncompetitive  
contract award status

RES/ORD	SUBJECT	ACTION
	B. <b>Action</b> - Approval of Minutes: November 9, 1999 (Edgar)	Approved
(3)	10:15 <b>CONSENT CALENDAR</b>	
	A. <b>Introduction</b> - Review of Montgomery County Energy Policy and work program (Sherer) <i>Public Hearing is scheduled for 1/18/00 at 2:00 pm.</i>	Introduced
	B. <b>Introduction</b> - Supplemental Appropriation and amendment to the FY00 Montgomery County Public Schools' Operating Budget - \$446,928 for Additional Title I funding (Source: Federal funds) (Hughes) <i>Public Hearing is scheduled for 1/18/00 at 2:00 pm.</i>	Introduced
	C. <b>Introduction</b> - Supplemental Appropriation and amendment to the FY00 Montgomery County Public Schools' Operating Budget - \$942,392 for Special Education Programs (Source: Federal funds) (Hughes) <i>Public Hearing is scheduled for 1/18/00 at 2:00 pm.</i>	Introduced
	D. <b>Introduction</b> - Supplemental Appropriation and amendment to the FY00 Montgomery County Public Schools' Operating Budget - \$108,538 for Middle School Dropout Prevention Program (Source: State funds) (Hughes) <i>Public Hearing is scheduled for 1/18/00 at 2:00 pm.</i>	Introduced
<b>R-14-373</b>	E. <b>Action</b> - Executive Regulation 18-99AM, Animal Control and Humane Treatment (Levchenko/Cogan) <i>PS Committee recommends approval with amendments</i>	Adopted

RES/ORD	SUBJECT	ACTION
<b>R-14-374</b>	<p><b>G. Action</b> - Resolution regarding contract for Fire and Rescue Department Audits (Pedersen)  <i>MFP Committee recommends approval</i></p>	Adopted
<b>R-14-375</b>	<p><b>H. Action</b> - Resolution to approve sale of County-owned land - surplus splinter parcel on Byrd Road, Kensington (Sherer)</p>	Adopted
<b>R-14-376</b>	<p><b>I. Action</b> - Resolution to approve Franchise Agreement for Telecommunications System in Public Right-of-Way: Columbia Transmission Communications Corporation (CTCC) (Cogan)  <i>MFP Committee recommends approval with amendments</i></p>	Adopted
	<p><b>J. Introduction</b> - Supplemental Appropriation and amendment to the County Government's FY00 Operating Budget, DHCA - \$2,000,000 for HUD EDI Special Projects Grant: economic revitalization activities in South Silver Spring; Easter Seals facility in the Silver Spring CBD (Source: Federal Grant) (Hartman)  <i>Public Hearing is scheduled for 1/18/00 at 2:00 pm.</i></p>	Introduced
<b>R-14-377</b>	<p><b>K. Action</b> – Resolution to amend the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Hughes)</p>	Adopted
	<p><b>L. Introduction</b> – Supplemental Appropriation and amendment to the County Government's FY00 Operating Budget, Department of Police - \$1,000,000 for Community Policing Initiatives (Source: General Fund) (McMillan)  <i>Public Hearing is scheduled for 1/18/00 at 2:00 pm.</i></p>	Introduced
	<p><b>M. Introduction</b> – Supplemental Appropriation and amendment to the County Government's FY00 Operating Budget, Department of Health and Human Services - \$1,600,000 for Enhancement of Development Disabilities Services (Source: General Fund)  <i>Public Hearing is scheduled for 1/18/00 for 2:00 pm</i></p>	Introduced

RES/ORD	SUBJECT	ACTION
	N. <b>Introduction</b> – Resolution to Designate Entities for Non-Competitive Contract Award Status (Planell)	Introduced
	O. <b>Introduction</b> – Supplemental Appropriation and amendment to the County Government's FY00 Operating Budget, Department of Correction and Rehabilitation - \$185,000 for Montgomery County Correctional Facility (MCCF) Transition Team (Source: General Fund) (McMillan) <i>Public Hearing is scheduled for 1/18/00 for 2:00 pm</i>	Introduced
	P. <b>Introduction</b> – Supplemental Appropriation and amendment to the County Government's FY00 Operating Budget, Department of Health and Human Services - \$293,550 for Homeless Families Initiative (Source: Federal Grant) (Planell) <i>Public Hearing is scheduled for 1/18/00 for 2:00 pm</i>	Introduced
R-14-378	F. <b>Action</b> - Ten Year Comprehensive Water Supply and Sewerage Systems Plan Amendment for Rich Branch Relief Sewer (Levchenko) <i>T&amp;E Committee recommends approval</i>	Adopted (8y; BK n)*
R-14-379	(4) 10:20 <b>ACTION</b> - Resolution to Adopt Council's Children First Plan for Calendar Year 1999 and 2000 (McMillan)	Adopted, as amended
	10:35 <b>LEGISLATIVE SESSION</b> Day #38	
	A. Approval of Legislative Journal - November 16, 1999 (Edgar)	Approved, as amended

\*y – yes; n - no

RES/ORD	SUBJECT	ACTION
	B. Introduction of Bills	
(5)	<b>Bill 33-99</b> , Landlord-Tenant Relations - Revisions, sponsored by Council President at the request of the County Executive (Faden) <i>Public Hearing is scheduled for January 27, 2000, at 7:30 pm.</i>	Introduced
(6)	<b>Bill 34-99</b> , Housing - Personal Living Quarters – Extension, sponsored by Councilmember Praisner (Faden) <i>Public Hearing is scheduled for January 27, 2000, at 7:30 pm.</i>	Introduced
(7)	<b>Bill 35-99</b> , Rental Assistance Program, sponsored by Council President at the request of the County Executive (Faden) <i>Public Hearing is scheduled for January 20, 2000, at 7:30 pm.</i>	Introduced
(8)	<b>Bill 36-99</b> , Human Relations Commission – Revisions, sponsored by Council President at the request of the County Executive (Cogan) <i>Public Hearing is scheduled for January 20, 2000, at 7:30 pm.</i>	Introduced
(9)	<b>Bill 37-99</b> , Adult Entertainment, sponsored by Council President at the request of the County Executive (Cogan) <i>Public Hearing is scheduled for January 25, 2000, at 7:30 pm.</i>	Introduced
	10:40 <b>DISTRICT COUNCIL SESSION</b>	
<b>R-14-380</b>	(10) A. <b>Introduction</b> - Zoning Text Amendment 99016, Adult Entertainment Businesses (Wilson) <i>Action - Resolution to establish public hearing on January 25, 2000, at 7:30 pm.</i>	Introduced; set PH 1/25/00 at 7:30 p.m.
<b>R-14-381</b>	(11) B. <b>Introduction</b> - Zoning Text Amendment 99017, Garrett Park Overlay Zone - Setback - front porches (Wilson) <i>Action - Resolution to establish public hearing on January 25, 2000, at 2:00 pm.</i>	Introduced; set PH 1/25/00 at 2:00 p.m.

RES/ORD	SUBJECT	ACTION
<b>O-14-13</b>	(12) C. <b>Action</b> - Zoning Text Amendment 99011, Private Educational Institutions – Exemption (Wilson) <i>PHED Committee recommends approval with amendments</i>	Adopted, instructed Committee to reevaluate amendments offered by Councilmembers (7y; BEn; IL ta)*
<b>R-14-382</b>	<b>Introduced</b> – Zoning Text Amendment 99018, Private Educational Institutions – Exemption (Wilson) <i>Public Hearing is scheduled for January 18, 2000, at 7:30 pm</i>	Introduced; set PH 1/18/00 at 2:00 p.m.
<b>R-14-383</b>	(13) D. <b>Action</b> - Extend time for Council action on Local Map Amendment: G-781 (Wilson)	Adopted
<b>R-14-384</b>	(14) E. <b>Action</b> - Resolution to extend time for Council action on the Silver Spring CBD Sector Plan until February 16, 2000 (Michaelson)	Adopted
<b>R-14-385*</b>	(15) F. <b>Action</b> - Request for Withdrawal of Local Map Amendment: (Wilson) <b>Application No: G-675</b> <b>Applicant:</b> Mary Ellen and Rudolph Hines (Linowes & Blocher, Attorneys) <b>Request:</b> Reclassification from the C-1 & RE-1 Zone to the C-4 or C-1 Zone <b>Property:</b> Cloverly Shopping Center, located within the northeast quadrant of New Hampshire Avenue and Briggs Chaney Road, on the north side of Briggs Chaney Road, adjacent to Cloverly Elementary School, approximately 570 feet east of New Hampshire Avenue, Silver Spring (6.1323 acres; 5th Election District)	Adopted, as amended

\*Agenda Items 15, 16, and 17 combined into one resolution

RES/ORD	SUBJECT	ACTION
<b>R-14-385*</b>	<p>(16) G. <b>Action</b> - Request for Withdrawal of Local Map Amendment: (Wilson)</p> <p><b>Application No: G-676</b></p> <p><b>Applicant:</b> Hines 721 Partnership (Linowes &amp; Blocher, Attorneys)</p> <p><b>Request:</b> Reclassification from the C-1 &amp; RE-1 Zones to the C-4 or C-1 Zone</p> <p><b>Property:</b> Cloverly Shopping Center, located within the northeast quadrant of New Hampshire Avenue and Briggs Chaney Road, on the south side of Cloverly Street, approximately 250 feet east of New Hampshire Avenue, Silver Spring (1.2175 acres; 5th Election District)</p>	Adopted
<b>R-14-385*</b>	<p>(17) H. <b>Action</b> - Request for Withdrawal of Local Map Amendment: (Wilson)</p> <p><b>Application No: G-677</b></p> <p><b>Applicant:</b> Safeway Stores (Linowes &amp; Blocher, Attorneys)</p> <p><b>Request:</b> Reclassification from the C-1 Zone to the C-4 Zone</p> <p><b>Property:</b> Cloverly Shopping Center, located at the northeast quadrant of the intersection of Briggs Chaney Road and New Hampshire Avenue, Silver Spring (3.8659 acres; 5th Election District)</p>	Adopted
<b>R-14-386</b>	<p>(18) 11:25 <b>ACTION</b> - Resolution regarding Spending Affordability Guidelines for FY01 Operating Budget (Sherer)</p> <p>(19) 12:00 <b>BRIEFING</b> - Electricity Procurement by Bruce Romer, Chief Administrative Officer, and Judith Mondre, County Energy Consultant, on behalf of the Interagency Technology Policy and Coordination Committee (Sherer)</p> <p><b>ADJOURNED:</b> 1:10 P.M.</p>	<p>Adopted, as amended</p> <p>Briefing</p>

Memorandum reporting Receipt of Petitions for Council

\*Agenda Items 15, 16, and 17 combined into one resolution



COMMITTEE	SUBJECT	ACTION
<b>PS/HHS</b> <b>Dec 9</b>	<b>9:00 AM - 7CHR</b> (1) Briefing – Child Mental Health Services in Public Sector (Planell)  (2) OLO Memorandum Report on Public Mental Health Services for Children in Montgomery County's Child Welfare Services (Kimball)	Received briefing  Received report
<b>PS</b> <b>Dec 9</b>	<b>10:30 AM - 7CHR</b> (1) Discussion with Sheriff's Office – impact of peace orders (McMillan)  (2) Follow-up discussion – Emergency Communication Center staffing (McMillan)	Discussion  Discussion
<b>HHS</b> <b>Dec 9</b>	<b>10:30 AM – 3CHR</b> (1) Supplement for adults with development disabilities (Planell)	Recommended by a straw vote approval of \$1.6 million to DHHS for services for people with disabilities
<b>HHS/T&amp;E</b> <b>Dec 9</b>	<b>2:00 PM – 7CHR</b> (1) Facility planning review – Strathmore Hall and Grosvenor Garage (Orlin/Davidson)	Review & discussion
<b>T&amp;E</b> <b>Dec 9</b>	<b>3:30 PM – 7CHR</b> (1) Supplemental Appropriation – DPWT, Division of Transit Services - \$1,340,540 for Acquisition of Compressed Natural Gas (CNG) Ride On Buses (Orlin)	Recommended approval of \$1,312,026 of which \$656,013 to be funded from Mass Transit Reserves and \$656,013 from a COG grant, as recommended by Council Staff
<b>ED/HHS</b> <b>Dec 13</b>	<b>11:15 AM – 3CCR</b> (1) Meeting regarding early childhood initiatives in FY01 budget requests (Hughes/Planell)	Discussion

COMMITTEE	SUBJECT	ACTION
<b>PHED</b> <b>Dec 13</b>	<b>12:15 PM – 3CHR</b>	
	(1) Discussion - ICC master plan issues (Orlin/Michaelson)	Discussion; agreed Planning Board should complete work on Transportation Policy Report before initiating master plan amendments concerning the ICC
	(2) Briefing - Park Master Plan (Michaelson)	Received briefing; requested time-line for implementing recommendations in master plan; requested items be explored
	(3) Follow up discussion - ballfield maintenance (Michaelson)	Discussion
	(4) Zoning Text Amendment 99015, Manufacturing - OM Zone (Wilson)	Recommended approval
	(5) Multi-Family Housing issues wrap up (Hartman)	Urged DHCA to submit additional \$5.2 million to Housing Initiative Fund for FY01 budget request for multi-family housing rehab
<b>ED</b> <b>Dec 13</b>	<b>2:00 PM – 3CCR</b>	Discussion
	(1) Discussion - MCPS Recycling program (Hughes/Trombka)	
<b>MFP</b> <b>Dec 13</b>	<b>2:15 PM – 7CHR</b>	
	(1) Process for designation of entities for Non- Competitive Contract Award (McMillan)	Discussion; Staff to provide memo to Council summarizing issues addressed
	(2) FiberNet master implementation schedule (Trombka)	Discussion

COMMITTEE		SUBJECT	ACTION
MFP Dec 13	<b>3:30 PM</b>		
	(3)	Update – Year 2000 (Trombka)	Received update
	(4)	Update - GIS Implementation (Michaelson)	Received update
MFP Dec 15	<b>3:00 PM – 3CCR</b>		Worksession
	(1)	OLO 97-1, A Study of Service Structures in the Central Business Districts and other Urban Areas (Orlin)	